

1. Meeting called to order by Fred Stocking at 6:29 pm. Those in attendance were Richard, Mike, Bob, Val, Fred, and Andrea (absent: Kathi and Wanda).
2. Consideration of the minutes from Sept 15, 2016 -- moved and seconded by Mike and Bob. Passed: 4-0-1. (Richard abstained, as he was absent from that meeting.)

3. We reviewed the Transportation draft provided by Jan Boothroyd. Andrea's VERY draft-y notes around document changes from that discussion provided separately (at the end of these minutes).

Stu provided feedback in his Sept 29 memo.

At this point, we will take the file and update it.

Fred will look for more "complete streets model" info for us.

Are the maps GIS maps? Or are they just downloaded graphics? Mike has some things he'd like to add to the maps. Fred stated that we will have a contract with them, and maps will be part of that, so we should keep track of what we want to add, so that when they're ready, we have our list.

4. Fred reviewed his new spreadsheet/status report for discussion. We all loved it!

Can we get Vision Statement from community meeting, or do we need another community meeting?

Need a volunteer for Economy sections.

Need someone to pick up next draft of Transportation.

Andrea will update the Facilities section per Stu's comments.

Fred will ask Brett about contributing to education information, and if he's agreeable ...

Andrea will "interview" Brett for Education sections

Richard will send solid waste info to Andrea, and ...

Andrea incorporate solid waste info from Richard into the Facilities section.

Fred's goal is to get enough drafts far enough along to take to HCPC and get them working.

5. Next meetings:

Oct 11 go through the revised versions of the things we've already looked at (e.g., ag/forestry, historical, housing, transportation, public facilities.)

Oct 18 to work thru some of the structure. Consider:

How does TOC look?

Should we have a separate section on seniors or include in various categories?

Should we incorporate relevant tables and maps in relevant text vs. in appendices and/or on computer?

What other docs do we have that we want to include?

How do we want to talk about water separate from marine resources?

6. We continued the discussion of the Recreation state criteria. Andrea's VERY VERY draft-y notes around that discussion sent to Fred and Bob and provided separately (at the end of these minutes) just as they were sent to Fred and Bob.

Deleted: reviewed

Deleted: draft

Deleted: document changes from that

7. The meeting adjourned at 7:56 pm.

Respectfully submitted, Andrea Ames

Andrea's VERY draft-y notes on Transportation section discussion:

We questioned whether there are issues around transportation/roads to discuss in the plan, but decided that as Jackson Labs expands to Ellsworth and our population grows, it's possible. Certainly, the speed of traffic during "rush hour" is an issue. We should put this in a paragraph at the end of the "Accident Records..." section about this.

The campground seems to be more of a traffic generator than Marlboro Beach Park.

We need to add info about our town road maintenance to this section.

"County-maintained roads" do not exist in Lamoine.

There are no high-crash locations in town.

Any road with 3 or more homes has to meet subdivision road standards. 2nd full paragraph on page 2 needs to be rewritten to reflect our town standards for private roads and long (over 500 ft) driveways.

Andrea will move parking section to "facilities"

Should we add a number for parking spaces available in Lamoine State Park?

There is a mowed grass area for boats at Lamoine Beach Park.

We should rewrite transit facilities in 2-3 sentences.

Is there a business case for a ferry between Lamoine State Park and Bar Harbor?

Issues and Goals is OK.

We should consolidate aging pieces into the "aging" section.

Andrea's VERY VERY draft-y notes on **Recreation** section discussion, as sent to Fred and Bob immediately after the meeting:

Deleted: Transportation

(B5) Yes.

(B6) Yes, includes snowmobile trail. (There is a map on the town web site with all of the trails in Lamoine.)  
We can get snow trail from snow club

(B7) Yes -- posted for no hunting, some restrictions for wormers and clammers

(C1) Fred has map

(C2) Rec committee can give us a sit of programs, if its changed since we spoke to them. Any unmet needs?  
Bike paths, multigenerational recreation programs, community center, elderly recreation programs, possible park (maybe put committee together to look into it) maybe at/near Blunt's Pond -- there are lots of different ways to think about "community center," like both indoor and outdoor, etc.

(C3) No

(C4) Snowmobile assoc, french bay conservancy, no legal ATV trails in town (no club),

(C5) yes, we've got that.